2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011487

FILED May 01, 2012 Secretary of State

Entity Name: THE TERRACE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

945 MICHIGAN AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

US

10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026

FEI Number: 26-2729205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LACHAMP, MONIQUE

Address: 35 BIS RUE DU DOCTOR MARCON

City-St-Zip: BANDOL, FR 83150 FR

Title: VP

 Name:
 GASPERINI, ERIC

 Address:
 283 AVE DE LA CORNICHE

 City-St-Zip:
 SANARY SUR MER, FR 83110 FR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONIQUE LACHAMP P 05/01/2012